

**AUBURN CITY COUNCIL
SPECIAL SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

**September 13 2007
Special Session 6:00 p.m.**

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**

1. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

2. **Closed Session**

- (1) By **MOTION** adjourn to a closed session under Government Code Section 54957:6:

CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: David Mackowiak, Robert Richardson

Employee Groups: Police Officers Association

- (2) By **MOTION** adjourn to a closed session under Government Code Section 54956.9(b)

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

A point has been reached where, in the opinion of the City Council on the advice of its legal counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the City Council/Agency.

Receipt of Claim pursuant to Tort Claims Act or other written communication from Brad Booth threatening litigation (copy available for public inspection in the City Clerk's office). G.C. 54956.9v(3)(C).

REPORT OUT OF CLOSED SESSION

COUNCIL BUSINESS

3. **Amendment of Leases for City Property between the City of Auburn and Coherent, Inc. and Assignment of Leases to FPA/MS COHERENT, LCC**

By **RESOLUTION** approve assignment of Lease at Auburn Industrial Airport and Related Matters and Repeal Resolution 07-88.

ADJOURNMENT